

**WARNING & AGENDA  
WEED BEACH BUILDING COMMITTEE  
SPECIAL MEETING  
Wednesday – 7:30 pm – July 16, 2008  
Room 213 – Town Hall**

**Note: Meeting location – This is the conference room on the 2<sup>nd</sup> floor – north end of  
Town Hall**

**WARNING** - Notice is hereby given that the Weed Beach Building Committee will hold a Special Meeting on July 16, 2008.

**AGENDA –**

- 1) CHAIRMAN’S REPORT –**
- 2) STATUS – CONSTRUCTION MANAGER – RFQ**
- 3) DESIGN – DRAWINGS –** To review the design and drawings available with the engineer – Denise Halstead and the architect – Neil Hauck. Infrastructure and amenities will be discussed. This is an opportunity for the committee to comment on the design.
- 4) BUDGET – UPDATE –** To review the latest budget numbers as prepared by John Ryan – the Owner’s Representative.
- 5) PLAYGROUND – UPDATE –**
- 6) GIFT – DONOR COMMITTEE – UPDATE –**
- 7) CONCESSION STAND – UPDATE -**
- 8) SIGNS and TRAILS COMMITTEE – UPDATE -**
- 9) TIMELINE – UPDATE –**
- 10) PUBLIC COMMENT**

**Note: Being a Special Meeting no other items may be added to the Agenda**

**NEXT MEETING – Wed July 30<sup>th</sup> – Room 119**